

MINUTES

SILVER SPRING TOWNSHIP AUTHORITY REGULAR MEETING

**April 21, 2010
5:00 PM**

The Silver Spring Township Authority met in regular session on Wednesday, April 21, 2010 at the Township Building, 6475 Carlisle Pike, Mechanicsburg, Pennsylvania.

Chairman Brown called the meeting to order at 5:00 PM, and opened with the Pledge of Allegiance.

Authority members present: Mr. Russell Brown, Mr. Dave Weihbrecht, Mr. Robert Mull, Mr. Steve Fisher, and Mr. Richard Snelbaker.

Staff members present: Mr. James A. Stevens – Authority Manager, Mr. Ryan Rhoades P.E. – Authority Engineer, Mr. Steve Stine, Esquire – Authority Solicitor, and Mrs. Susan Hostetler – Office Administrator.

Others present:

Dave Lenker

Michael Backley

Katia M. Frock

SUPERVISOR'S COMMENTS

Supervisor David Lenker gave an update on the status of the municipal office location search and commented on a "Meet the Supervisors" forum to be held on April 22, 2010, at the Silver Spring Fire Company. The forum will be starting at 7:00 p.m., and the goal of this event is to generate community involvement in the current and future issues of the township. The event is informal and refreshments will be served to those attending.

APPROVAL OF MINUTES

On Snelbaker-Mull motion, the board approved the minutes of March 17, 2010.

Motion carried.

PUBLIC PARTICIPATION

None.

TREASURER'S REPORT

On a Mull-Fisher motion, the board approved the expenditures for the month of March as presented, in the amount of \$737,632.49.

Motion carried.

On a Mull-Brown motion, the bills listed below were approved for payment from the Authority Capital Reserve Account:

<u>Vendor</u>	<u>Invoice #</u>	<u>Reference</u>	<u>Amount</u>
Pennoni Assoc.	435714	Treatment Plant Expansion	\$2,464.50
Pennoni Assoc.	435715	Shale Ridge Sewer Extension	\$3,368.00
Pennoni Assoc.	435716	Willow Terrace Sewer Extension	\$3,061.00
Pennoni Assoc.	435717	Trindle Spring run Interceptor	\$4,325.50
Total			\$13,219.00

Motion carried.

On a Mull-Brown motion, the bills listed below were approved for payment from the Authority Developer's Account:

<u>Vendor</u>	<u>Invoice #</u>	<u>Reference</u>	<u>Amount</u>
Pennoni Assoc.	435718	Eastern Communities Foxwoods	\$116.00
Pennoni Assoc.	435719	Walnut Point Phase III	\$223.50
Pennoni Assoc.	435720	Rivendell - Phase II	\$168.50
Pennoni Assoc.	435721	Hamlet Square	\$168.50
Pennoni Assoc.	435722	Walden - Phase 1	\$168.50
Pennoni Assoc.	435723	Hillside Farms - Phase 5	\$135.00
Pennoni Assoc.	435724	Silver Spring Commerce Park (F) Towns @ Oakwood Final Land	\$309.00
Pennoni Assoc.	435725	Development	\$226.00
Pennoni Assoc.	435726	Carmella on Woods	\$168.50
Pennoni Assoc.	435728	Milfording Highlands - Phase 2	\$256.50
Pennoni Assoc.	435732	Avalon - Phase 1	\$357.50
Pennoni Assoc.	435733	Carmella on Woods - Phase 2 & 3 (F)	\$6,963.25
Total			\$9,260.75

Motion carried.

On a Mull-Fisher motion, the bills listed below were approved and forwarded to the Township Developer's Account for payment.

<u>Vendor</u>	<u>Invoice #</u>	<u>Reference</u>	<u>Amount</u>
Pennoni Assoc.	435727	Rivendell - Phase 3	\$110.00
Pennoni Assoc.	435729	Danbury Glen - Phase I	\$390.00
Pennoni Assoc.	435730	Mulberry Court (F)	\$649.50
Pennoni Assoc.	435731	Walden Lots 105-113 (F)	\$182.50
Pennoni Assoc.	435734	Silver Spring Family Health Center	\$110.00
Pennoni Assoc.	435735	Crossroads at Walden (F)	\$220.00
Pennoni Assoc.	435736	Nedeljko Gunjak (CU)	\$90.00
Total			\$1,752.00

Motion carried.

ENGINEER'S REPORT

Mr. Rhoades discussed the content of his report, dated April 16, 2010.

OLD BUSINESS **DELINQUENT CUSTOMER LIST**

Noted as received.

FINANCIAL REPORTING AND RELATED MATTERS

Due to the time constraints for the April meeting, staff will present information regarding sewer rate study service providers at the May meeting.

WILLOW TERRACE PROJECT

On a Brown-Snelbaker motion, the Authority approved professional engineering services for the Willow Terrace Drive Sewer Extension in the amount of \$72,000.00 (Lump Sum).

Motion carried.

TRINDLE SPRING RUN INTERCEPTOR

On a Weihbrecht-Brown motion, the Authority approved professional engineering services for the Trindle Spring Run Interceptor in the amount of \$118,000 (Lump Sum) plus the alternate to include Gingerfield Pump Station at a cost of \$47,000.00, contingent upon the authorization from Mechanicsburg to utilize their WWTP Outfall Line easement.

Motion carried.

NEW BUSINESS **SEWER BONDING ESTABLISHMENT** **DANBURY GLEN**

On a Brown-Mull motion, the board approved the bonding for the public improvement associated with the Danbury Glen subdivision project in the amount of \$147,598.00.

Motion carried w/Mr. Weihbrecht abstaining from the vote.

SEWER BONDING ESTABLISHMENT
MULBERRY COURT

On a Brown-Snelbaker motion, the board approved the bonding for the public improvement associated with the Mulberry Court subdivision project, which is located on Texaco Road, in the amount of \$154,088.00.

Motion carried w/Mr. Weihbrecht abstaining from the vote.

MAINTENANCE BOND RELEASE
MILLFORDING PHASE 1

On a Brown-Fisher motion, the board approved the release of the sewer maintenance bonding instrument for the Millfording Road Phase I sewer system.

Motion carried.

DEDICATION OF SEWER FACILITIES
MILLFORDING HIGHLANDS PHASE II

On a Brown-Fisher motion, the board approved and accepted the dedication of sewer facilities for the Millfording Highlands Phase II subdivision project.

Motion carried.

OTHER PERTINENT BUSINESS

On a Brown-Snelbaker motion, the Authority approved Resolution A-2010-01, which authorized the pursuit of H2O PA Grant funding under Act 63 of 2008 for the WWTP Expansion Project and other qualified sewer improvements.

Motion carried.

ADJOURNMENT

On a Mull-Weihbrecht motion, the Authority meeting was adjourned at 5:34PM

Chairman

Recording Secretary